

MINUTES OF THE REGULAR MEETING  
OF  
MONDAY, DECEMBER 8, 1980

The meeting was called to order at 11:08 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Schnaubelt,  
Killea, and Chairman Wilson (excused);\*  
Not Present: Members Lowery (excused) and Gotch/ (District 7 vacant).  
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meeting of November 25, 1980.

Motion by Killea to approve the minutes.  
Second by Schnaubelt.  
Vote: 6-0 (Lowery and Gotch not present; District 7 vacant.)

Item 3: Resolution approving Indemnification Agreement indemnifying the Agency from possible damages in connection with lost Promissory Note covering advances from Shapell Government Housing, Inc./ Goldrich Kest and Associates for acquisition of Parcel B in the Marina/Columbia Residential Project.

Motion by Schnaubelt to adopt the resolution.  
Second by Killea.  
Vote: 6-0 (Lowery and Gotch not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 628.

The meeting was adjourned at 11:11 a.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego

\* See Item 5, Minutes of January 12, 1981.